

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, December 4, 2013 - Tuesday, December 10, 2013

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

THURSDAY, DECEMBER 5, 2013		
PS	9:30 AM - 7CHR	<i>To be broadcast at a time to be determined</i>
Dec 5	(1) • Discussion - FRS Apparatus Master Plan (McGuire)	Discussion
	(2) • Discussion - Department of Liquor Control - Alcohol compliance Check program (Ferber)	Discussion
HHS	9:30 AM - 3CCR	
Dec 5	(1) • County response to reports and presence of rats (McMillan)	Briefing
PHED/HHS/GO	2:00 PM - 7CHR	
Dec 5	(1) • Property Disposition - Progress Place (<i>continued</i>) (McMillan)	Recommended approval
PHED/HHS	2:30 PM - 7CHR	
Dec 5	(1) • Special Appropriation - Housing Initiative Fund - \$649,325 for Permanent Supportive Housing (100,000 Homes) (McMillan)	Recommended approval
	7:30 PUBLIC HEARING - Clarksburg/Ten Mile Creek Limited Amendment (Michaelson) <i>PHED/T&E Committee worksession tentatively scheduled for 1/13/14.</i>	PH held; record open until COB 12/20/13
MONDAY, DECEMBER 9, 2013		
PS	9:30 AM - 7CHR	
Dec 9	(1) • Update - Community Emergency Response Team (CERT) (McGuire) (2) • Update - Volunteer Firefighter/EMS Recruitment (McGuire)	Cancelled due to weather conditions
AUDIT	9:30 AM - 3CCR	<i>To be broadcast at a time to be determined</i>
Dec 9	<i>GO Committee; Council President and Vice President ex-officio voting members</i> (1) • Update - Inspector General (Richards) (2) • Update - Office of Internal Audit (Richards) (3) • Update - Enterprise Resource Planning Impact on CAFR Preparation (Rubin)	Cancelled due to weather conditions
PHED	1:00 PM - 7CHR	
Dec 9	(1) • ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)	Worksession

MONDAY, DECEMBER 9, 2013

RES/ORD	SUBJECT	ACTION
GO	2:00 PM - 3CCR <i>To be broadcast at a time to be determined</i>	
Dec 9	(1) • Briefing - Report of the Committee Evaluation and Review Board (CERB) (Arthur)	Cancelled due to weather conditions

TUESDAY, DECEMBER 10, 2013

	10:00 INVOCATION - Reverend Shelby Etheridge, Saint Mark Presbyterian Church, North Bethesda	Moment of silence
	10:05 PRESENTATION - Proclamation recognizing Human Rights Day, by Council President Rice	Proclamation presented
	10:15 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petition
(2)	10:20 CONSENT CALENDAR	Approved (7y; VE, ME ta)
	A. Receipt and Release - Office of Legislative Oversight Report 2014-3, Youth and Work in Montgomery County (Bonner-Tompkins/Richards) <i>ED/PHED Committee worksession tentatively scheduled for 1/27/14.</i>	Received and released
	B. Receipt - End-of-Year Report of the Council's Audit Committee (Richards/Rubin)	Received
17-962	C. Action - End-of-Year Transfer for FY13 County Government Operating Budget (Sesker)	Adopted
17-963	D. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: County's Business Innovation Network (Sesker)	Adopted
17-964	E. Action - Appointment of Grants Advisory Group (Schaffer)	Adopted
17-965	F. Action - Resolution to extend time until December 31, 2014 for Council action on Executive Regulation 24-12, Small Business Assistance Program (Sesker)	Adopted

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RES/ORD	SUBJECT	ACTION
17-966	<p align="center">G. Action - Special Appropriation to the FY14 County Government Operating Budget, Department of Housing and Community Affairs, Housing Initiative Fund - \$649,325 for permanent supportive housing (100,000 Homes) Source: General Fund Reserves; and amendment to Resolution 17-762 for the FY14 Designation of Entities for Non-Competitive Award Status for Coalition for the Homeless (McMillan)</p> <p align="center"><i>PHED/HHS Committee recommended approval 12/5/13.</i></p>	Adopted
17-967	<p align="center">H. Action - Confirmation of County Executive appointments to the Alcohol and Other Drug Abuse Advisory Council: Fred Silverman, Steve Carreras (Lauer)</p>	Adopted
17-968	<p align="center">I. Action - Confirmation of County Executive appointment to the Cable and Communications Advisory Committee: Pamela Wilkins (Lauer)</p>	Adopted
17-969	<p align="center">J. Action - Confirmation of County Executive appointments to the Citizens Review Panel for Children: Natasha Carter, George Zokle, Ronna Cook, Klaofa (Shira) Kavanagh, Nicolas Orechwa, Tara Rice (Lauer)</p>	Adopted
17-970	<p align="center">K. Action - Confirmation of County Executive appointment to the Community Action Board: Chandra Harris (Lauer)</p>	Adopted
17-971	<p align="center">L. Action - Confirmation of County Executive appointment to the Criminal Justice Coordinating Commission: Wendy Stickle (Lauer)</p>	Adopted
17-972	<p align="center">M. Action - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: Foroud Arsanjani, Sean Boyle, Venu Ghanta, Elizabeth Santori, Linda Tsang, Kavita Vaidyanathan (Lauer)</p>	Adopted
17-973	<p align="center">N. Action - Confirmation of County Executive appointments to the Commission on Heath: Brenda Brooks, Sheela Modin (Lauer)</p>	Adopted
17-974	<p align="center">O. Action - Confirmation of County Executive appointment to the Department of Permitting Services Advisory Committee: Anthony Moore (Lauer)</p>	Adopted
17-975	<p align="center">P. Action - Confirmation of County Executive appointment to the Solid Waste Advisory Committee: Paula Jenson (Lauer)</p>	Adopted

TUESDAY, DECEMBER 10, 2013

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17-976	Q. Action - Confirmation of County Executive appointments to Workforce Investment Board: Linda Brennan, Gordon Ellis, Ayana Lambert, Debra Schwartz, C. Marie Henderson (Lauer)	Adopted
	(3) 10:25 DISTRICT COUNCIL SESSION	
	A. Announcement - The public hearing on the Bethesda Purple Line Station Minor Master Plan Amendment is scheduled for 1/14/14 at 7:30 pm (Michaelson)	Announced
	B. Announcement - The Council anticipates that the Planning Board will transmit the Glenmont Sectional Map Amendment on December 20, 2013. The public hearing will then be scheduled for 1/28/14 at 1:30 pm. (Michaelson)	Announced
	C. Introduction - Subdivision Regulation Amendment 13-03, Record Plats - Approval, sponsored by Councilmembers Riemer, Leventhal and Floreen (Faden/Zyontz) <i>Public Hearing is scheduled for 2/4/14 at 1:30 pm.</i>	Introduced
	10:30 LEGISLATIVE SESSION Day #38	
	(4) Introduction of Bills:	
	A. Bill 31-13 , Transportation - Review - Record Plats, sponsored by Councilmembers Riemer, Leventhal and Floreen (Faden/Zyontz) <i>Public Hearing is scheduled for 2/4/14 at 1:30 pm.</i>	Introduced
	B. Bill 32-13 , Motor Vehicles and Traffic - Off-Street Public Parking Regulations - Plug-in Vehicles, sponsored by Councilmembers Riemer and Berliner (Drummer) <i>Public Hearing is scheduled for 1/28/14 at 1:30 pm.</i>	Introduced
	C. Bill 33-13 , Streets and Roads - Urban Road Standards and Pedestrian Safety Improvements, sponsored by Councilmember Berliner (Faden/Orlin) <i>Public Hearing is scheduled for 1/23/14 at 7:30 pm.</i>	Introduced; added HR as cosponsor
	D. Bill 34-13 , Interagency Commission on Homelessness - Established, sponsored by Councilmember Leventhal (McMillan/Mihill) <i>Public Hearing is scheduled for 1/21/14 at 1:30 pm.</i>	Introduced; added CR as cosponsor

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	E. Expedited Bill 35-13 , Taxation - Fuel-Energy Tax - Timing of Payments, sponsored by the Council President at the request of the County Executive (Faden) <i>Public Hearing is scheduled for 1/21/14 at 1:30 pm.</i>	Introduced
	(5) Call of Bills for Final Reading:	
	A. Bill 30-13 , Taxation - Property Tax Credit - Burtonsville Enterprise Zone Property (Mihill) <i>GO Committee recommends enactment with amendments.</i>	Enacted (9y)
	(6) 10:45 UPDATE - Update on County Fiscal Plan and economic indicators (Farber/Sesker)	Update
	(7) 11:30 PUBLIC HEARING - Chevy Chase Lake Sectional Map Amendment (G-958) (Michaelson) <i>PHED Committee worksession tentatively scheduled for 1/27/14.</i>	PH held; record open until COB 1/3/14
	11:35 PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508 (a)(7). Topic is Clarksburg Master Plan issues. (6th Floor Council Conference Room) (Faden)	Held closed session
	11:45 ADJOURN	

y=yes; ta=temporarily absent